

## **Draft Topics List for Future Meetings: Tentative Schedule**

Schedule will be affected by ongoing BPC Responsibilities & Needs of Study

Dates & Order of meetings are tentative

1. Review Pertinent City Documents: **July 24/August 7-21**
  - a. City Council Policies
  - b. Municipal Code
  - c. City Charter
2. Review Organization Charts: **August 21**
  - a. All City
  - b. Park & Recreation Department
  - c. Balboa Park
    - i. Balboa Park Philanthropy
  - d. Central Park Conservancy
  - e. Other Parks
3. Business Process Reengineering: **September 4 or 18**
  - a. Park & Recreation Dept
    - i. How much of the review has been completed?
    - ii. What has been implemented?
      1. Impacts to Balboa Park
  - b. Grants Office
  - c. Other
4. Review Organizational Doc's Other Urban Parks: **September 4 or 18**
  - a. Great Park – Irvine
  - b. Central Park Conservancy - New York
  - c. Forest Park – St Louis
  - d. Other
5. Process for reaching conclusion on “First Two Questions”: **September 18**
6. Discussion of First Two Questions: **September 18/October 2-16**
  - a. Review Conditions List

**Answer to item #6 will dictate which topic is discussed next.**

7. Discussion of Third Question Mainly Process: **October 16**
  - a. BPC Findings & Recommendations
  - b. Discuss Process for Writing Report
8. Discussion Statement of Principles: **October 16**
9. Committee Discussion - Tentative Recommends Identified:  
**October 16/November 6-20?**

## **Draft & Final Reports to Be Made Public Prior to BPC Meeting**

10. Public Comment/Committee Discussion on BPC Report and Recommendations:  
**November 20/December?**
11. Public Comment/Committee Approval of Final Report: **December/January?**